

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 2, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 25, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for June, 2002 to Candace C. Jorgensen, Correctional Officer with the Lancaster County Corrections Department.

 - B. Lincoln-Lancaster County Breast Feeding Policy - Bonnie Coffey, Lincoln-Lancaster Women's Commission

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 755-0013324, dated June 17, 2002, payable to the Lancaster Manor Revolving Fund, in the amount of \$10. This payment is for two CDL learners permits (Kathleen Allison and Linda Covert). (See Personnel Policy Bulletin 2002-2, Fees and AFSCME contract, Article 25, Section 7.)

 - B. Payment Voucher 755-0013317, dated June 17, 2002, payable to the Nebraska Safety Council, in the amount of \$40. This payment is for a "Defensive Driving Course" taken by Kathleen Allison to obtain a CDL license (see Personnel Policy Bulletin 2002-2, Fees).

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

4) **CLAIMS FOR REVIEW CONTINUED:**

C. Payment Vouchers 645-5322 through 645-5333, dated June 1, 2002. Lancaster County Cooperative Extension has requested payment to 12 individuals, totaling \$970, for mileage between July, 2001 and June, 2002, for attending the County Extension Board meetings. The claim period is over 90 days old (see State Statute § 23-135).

5) **CLAIMS:** Approval of all claims processed through Tuesday, July 2, 2002.

6) **PUBLIC HEARINGS:**

A. An application for Corporate Manager for Dana Evans Lippold, submitted by Corporate Golf Marketing Inc. d/b/a Hi Mark Golf Club, located at 9003 Pioneers Boulevard, in connection with their Class M (Bottle Club) liquor license.

7) **NEW BUSINESS:**

A. Adoption of the Lancaster County Local Emergency Operations Plan. (A final draft of the plan is available for inspection in the County Clerk's Office.)

B. An application for a Special Designated License from the Wine Merchants, Inc. to hold a fund raising event on Wednesday, July 17, 2002 from 5 p.m. to 9 p.m. at 6201 Pine Lake Road.

C. Applications for Special Designated Licenses from 134th and "O" Street Partnership d/b/a Crooked Creek Golf, located at 333 South 134th Street, to hold golfing events as follows:

- ▶ Sunday, August 11, 2002 from 7 a.m. to Noon
- ▶ Sunday, September 8, 2002 from 7 a.m. to Noon

D. A contract with Wyuka Cemetery for cremations and/or burials as outlined in Lancaster County's *Guidelines for General Assistance*, beginning March 1, 2001 and ending February 28, 2003. (C-02-0279)

E. An addendum to the General Assistance burial contract with Wyuka Cemetery providing for the installation of an ossuary for \$500 and a \$50 fee for inurnment of unclaimed cremains. (C-02-0280)

F. A user's agreement with Union Title Company for remote access to Lancaster County records. The user will have access to Oasis and Special Assessments, as well as District Court. The user pays 12 cents per transaction. (C-02-0281)

7) **NEW BUSINESS CONTINUED:**

- G. A resolution declaring the intent of the County of Lancaster, Nebraska to proceed with the issuance of industrial development revenue bonds for Plastic Companies Enterprises, Inc. for the acquisition and installation of equipment, not to exceed \$1,500,000. (R-02-0070)
- H. Approval of notice of intent to seek reimbursement pursuant to Neb. Rev. Stat. § 29-3933 in Fiscal Year 2003 for meeting standards set by the Nebraska Commission on Public Advocacy relating to felony cases as they apply to the Lancaster County Public Defender's Office.
- I. Recommendation from the Purchasing Department and Families First and Foremost (F³) to authorize a sole source purchase request to enter into lease negotiations with Wraparound Milwaukee for the internet based "Synergy" software system which integrates with F³'s clinical, demographic, financial and provider network data for a comprehensive system of care. Details of the lease will be negotiated by Families First and Foremost, the County Attorney's Office and the Purchasing Department and brought back to the County Board in the form of a final lease agreement. (B-02-0029)
- J. Appointments to the Community Mental Health Center Advisory Committee:
 - ▶ **Patricia S. Talbott** to fulfill the unexpired term of Sandy Carmichael, which ends December 31, 2002 and for an additional term of three years, beginning January 1, 2003 and ending December 31, 2005.
 - ▶ **Carol Countryman** to fulfill the unexpired term of John Clark, ending December 31, 2003.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. A referee agreement with Sally A. Webster to hear valuation protests and transmit information to the Lancaster County Board of Equalization for the 2002 tax year at a rate of \$55 per hour. (C-02-0296)
- 2. Accountability and Disclosure Opinion for Kathy Campbell.

8) **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearings for Tuesday, July 16, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Special Permit 194, Stevens Creek Estates Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four single family acreage lots, on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska.
 2. County Preliminary Plat 02010, Stevens Creek Estates, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of four single family acreage lots, with requests to waive street trees, street lighting, landscape screens, sidewalks and block length, on property generally located at 190th Street and Havelock Avenue in Lancaster County, Nebraska.
- C. Requests from Kelly Rutherford and Lori Weiler, employees at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan.
- D. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0069)
- ▶ Removal of the "Pavement Ends" sign on North 70th Street north of Arbor Road for northbound traffic.
 - ▶ Removal of the 50 mile per hour speed limit sign on North 70th Street north of the Interstate 80 overpass for northbound traffic.
 - ▶ Installation of a 55 mile per hour speed limit sign on North 70th Street for northbound traffic at the Lincoln City limits. (Approximately 1100 feet south of Arbor Road.)
 - ▶ Installation of a "Reduced Speed Ahead" sign on North 70th Street for southbound traffic 350 feet in advance of the City of Lincoln's existing speed limit sign located at the Lincoln City limits.
- E. A leasehold agreement relating to road improvements between the Lancaster County Engineering Department and Steve Hollman, in the amount of \$10, west of the Southwest 42nd Street and West Bennet Road intersection; Project C.P.T-39. (C-02-0282)

8) **CONSENT ITEMS CONTINUED:**

F. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Danny J. and Tammy L. Aksamit, in the amount of \$ \$286.50, east of the Southwest 119th Street and Saltillo Road intersection; Project C.P.N-82. (C-02-0283)
- ▶ Darwin L. and Karen J. Blue south of the Southwest 114th Street and Wittstruck Road intersection; Project C.P.-U-68. This is a donation. (C-02-0284)
- ▶ Mary A. Hartman north of the North 134th Street and Alvo Road intersection; Project 02-0285. This is a donation. (C-02-0285)
- ▶ Adolph E. Lange, Trustee, in the amount of \$77.50, south of the Northwest 98th Street and West Middle Road intersection; Project C.P.D-9. (C-02-0286)
- ▶ Kenneth Rosburg, in the amount of \$112, west of the Southwest 42nd Street and West Bennet Road intersection; Project C.P.T-39. (C-02-0287)
- ▶ Marianne R. Teser, in the amount of \$176.25, west of the Southwest 114th Street and West Panama Road intersection; Project C.P.V-109. (C-02-0288)
- ▶ Arlyn A. and Judith A. Wohl west of the Southwest 128th Street and West Panama Road intersection; Project C.P.V-112. This is a donation. (C-02-0289)
- ▶ L & W Land Corporation, in the amount of \$5,999, at the intersection of South 120th and Van Dorn Streets; Project C55-J-409(1). (C-02-0290)
- ▶ Dale C. Etmund east of the Southwest 54th Street and Bennet Road intersection; Project C.P.S-216. This is a donation. (C-02-0291)
- ▶ Ronald and Ervin Eltz south of the Southwest 114th Street and West Wittstruck Road intersection; Project C.P.-U-68. This is a donation. (C-02-0292)
- ▶ Dean L. and Darlene M. Petersen, in the total amount of \$1,990, at 14400 Old Cheney Road; Project C55-Q-407(1). (2 contracts) (C-02-0293 and C-02-0294)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

10) **PENDING CONTINUED:**

- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 4, 2002 due to the holiday. The next scheduled staff meeting will be held on Thursday, July 11, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, July 23, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Raymond within the boundaries of the Raymond Rural Fire Protection District, as permitted by Neb. Rev. Stat., §§ 35-530 to 35-536 as amended. (A map showing the corporate boundaries of the Village of Raymond is on file in the County Clerk's Office.)
- C. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 pm 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

Tuesday, August 13, 2002 - 7 pm: Tentatively scheduled public hearing on County Budget; County-City Building, County Commissioners Chambers

11) **ANNOUNCEMENTS CONTINUED:**

Thursday, August 15, 2002 - 10 am to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - 1:30 pm: Adopt County Budget; County Commissioners Chambers

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 2, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 25, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 29 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **ADJOURNMENT:**

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